

**United States Senate**  
WASHINGTON, DC 20510

October 18, 2023

**VIA ELECTRONIC TRANSMISSION**

The Honorable Steven Dettelbach  
Director  
Bureau of Alcohol, Tobacco, Firearms and Explosives

Dear Director Dettelbach:

Legally protected whistleblower disclosures to my office have raised concerns with respect to the failure of the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) to hold its employees accountable for engaging in criminal misconduct. The disclosures include allegations and documents evidencing that the ATF failed to fully investigate an ATF employee working in Mexico who allegedly admitted to illegally trafficking firearms from the U.S. into Mexico for years. The allegations and documents also show that the ATF separately failed to impose any disciplinary or corrective action against an ATF Supervisory Special Agent who allegedly engaged in drunk, disorderly misconduct and was arrested for assaulting a man while assigned in Mexico.

According to ATF documents, in 2017, ATF Investigator Jose Luis Meneses (Meneses), a foreign national, was assigned to the ATF office within the U.S. Consulate in Tijuana, Mexico, and admitted to engaging in trafficking numerous firearms for multiple years; however, the ATF declined to initiate a full investigation. On May 9, 2017, Craig Saier, the then-ATF Attaché for the Mexico Country Office (ATF Mexico), wrote an email to William Duncan, the then-State Department Deputy Chief of Mission for Mexico City, that transmitted a signed memo titled “Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking” (“ATF memo”) that included information about the ATF’s interrogation and discovery of Meneses illegally trafficking firearms into Mexico.<sup>1</sup> According to the ATF memo, the ATF received a tip from a firearms dealer about suspicious purchases made by Meneses.<sup>2</sup> However, it’s been alleged that the memo was never sent to the Government of Mexico, and the scope of Meneses’s trafficking activity was not fully investigated.

The ATF memo provides that on March 14, 2017, the Regional Security Officer of the State Department for the Consulate of Tijuana, an HR representative, and the ATF Deputy Attaché in Tijuana interviewed Meneses after ATF Mexico received a tip that Meneses had

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<sup>1</sup> Email from Craig Saier to William Duncan (May 9, 2017)

<sup>2</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking (May 9, 2017)

trafficked firearms into Mexico.<sup>3</sup> In the interview, Meneses admitted that for multiple years he ordered various firearms parts from the internet and retail stores in the U.S. to traffic into Mexico.<sup>4</sup> Meneses claimed that he purchased enough firearm parts to complete eight AR-15 style rifles that he would traffic to Mexico.<sup>5</sup> According to the memo, Meneses admitted that he would have the firearms parts shipped and delivered to a PO Box registered to his wife that was located in San Diego, California, where he would pick up and illegally transport the parts to Mexico.<sup>6</sup> On March 16, 2017, agents from the ATF San Diego Field Office obtained and executed a federal warrant to search the PO Box and intercepted packages containing AR-15 weapon parts as well as high-capacity magazines for .223 rifle ammunition.<sup>7</sup>

Meneses further admitted that he purchased and trafficked firearms for at least three people in Mexico: his brother who was a police officer, a state judicial official, and a man identified as “Romero,” a former member of the Mexican military.<sup>8</sup> The memo states that “Romero” would complete the AR rifles in Mexico to further sell and traffic the firearms to others in Mexico.<sup>9</sup> According to media reports at the time, it was widely known that Mexican drug cartels would recruit current and former Mexican military personnel to be enforcers to carry out violent attacks on behalf of cartels.<sup>10</sup>

The whistleblower disclosures to my office indicate that the full extent and scope of Meneses’ criminal activity is unknown because a full criminal investigation into his alleged illegal firearms trafficking network or associates wasn’t done. For example, according to the ATF memo and whistleblower disclosures, ATF did not investigate whether Meneses had ties to Mexican cartels, whether “Romero” was connected to the cartel, the full extent of Meneses’s trafficking network, whether he had co-conspirators both in the U.S. and Mexico, or if other ATF employees were complicit or involved in his criminal activity. Whistleblower disclosures indicate that Meneses used his ATF issued devices and diplomatic vehicle to conduct some or all of his firearm trafficking into the U.S. because his diplomatic plates would not subject him to searches at the U.S. and Mexico borders. The ATF could have run a trace on Meneses government phone and GPS location data for the vehicle but, according to allegations, they did not. If the ATF maintains possession of evidence contradicting these allegations and the ATF memo, please provide them immediately.

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<sup>3</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking

<sup>4</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking

<sup>5</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking

<sup>6</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking

<sup>7</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking

<sup>8</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking

<sup>9</sup> Notification to Government of Mexico of ATF Investigator Involved in Firearms Trafficking

<sup>10</sup> Falko Ernst, *‘The training stays with you’: the elite Mexican soldiers recruited by cartels*, The Guardian (Feb 10, 2018) <https://www.theguardian.com/world/2018/feb/10/mexico-drug-cartels-soldiers-military>; Andrew V. Pestano, *Mexico arrests soldiers attempting to sell firearms to Los Zetas cartel*, United Press International (Jan. 31, 2017) [https://www.upi.com/Top\\_News/World-News/2017/01/31/Mexico-arrests-soldiers-attempting-to-sell-firearms-to-Los-Zetas-cartel/5191485874772/](https://www.upi.com/Top_News/World-News/2017/01/31/Mexico-arrests-soldiers-attempting-to-sell-firearms-to-Los-Zetas-cartel/5191485874772/)

Despite Meneses admitting to illegally trafficking firearms while employed by the ATF, the ATF's memo downplays Meneses's criminal activity by treating it as a Human Resources administrative matter. For example, the memo provides that the consequence for admitting to engaging in this activity merely was that "Menses was placed on administrative leave on March 14, 2017." The memo further states that "following an administrative investigation, on April 10, 2017, his employment at the U.S. Consulate in Tijuana ended." According to allegations, the ATF terminated Meneses "without cause" and ultimately paid him a severance package after the termination.

In addition to the allegations above, according to a 2019 police report provided to my office, Supervisory Special Agent (SSA) Jose Ruiz became highly intoxicated after heavy binge drinking while stationed at ATF Mexico.<sup>11</sup> SSA Ruiz then, according to the report, engaged in disorderly conduct and pushed a man off a ladder, causing significant injuries.<sup>12</sup> SSA Ruiz was arrested and taken to jail for his alleged attack on the man, and emergency services had to transport the individual to the hospital.<sup>13</sup> It is alleged ATF Mexico performed an extensive search and expended government resources to locate SSA Ruiz, and they discovered he had been arrested and placed in jail.

An ATF Internal Affairs (IA) investigation form provided to my office also acknowledged the incident.<sup>14</sup> It provides that ATF IA were investigating allegations of "misconduct by drinking alcohol and having an accident and causing someone to fall off a ladder and getting hurt."<sup>15</sup> However, it failed to mention that the police were called and SSA Ruiz was arrested and spent the night in jail. It is alleged at the conclusion of the ATF IA inquiry, SSA Ruiz was cleared of all wrongdoing, faced no consequences or disciplinary actions for allegedly assaulting the victim and for being arrested, and Ruiz continued in his management position.

If these protected disclosures are true and accurate, they illustrate a failure by the ATF to hold its employees accountable for criminal misconduct and fully investigate potential connections between firearms traffickers within the ATF's own ranks and Mexican cartels. Instead of targeting lawful American taxpayers who exercise their fundamental Second Amendment rights, the ATF needs to hold its own employees accountable and take the steps necessary to fully investigate their criminal activity. The ATF's apparent failure to police itself breaks faith with the American people.

So that Congress may conduct objective and independent oversight concerning the ATF's efforts to hold its employees accountable, prevent transnational criminal cartels from using ATF

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<sup>11</sup> Jose Ruiz Police Report Carpeta De Investigación: CI-FCH/CUH-2/UI-3C/D/01568/03-2019

<sup>12</sup> Jose Ruiz Police Report Carpeta De Investigación: CI-FCH/CUH-2/UI-3C/D/01568/03-2019

<sup>13</sup> Jose Ruiz Police Report Carpeta De Investigación: CI-FCH/CUH-2/UI-3C/D/01568/03-2019

<sup>14</sup> ATF Internal Affairs Division Acknowledgement of Investigation Form

<sup>15</sup> ATF Internal Affairs Division Acknowledgement of Investigation Form

employees to traffic firearms from the U.S. into Mexico, and sufficiently vet its employees, please provide answers to the following no later than October 18, 2023.

In regard to ATF Investigator Meneses:

1. Provide all records<sup>16</sup> relating to the administrative investigation into Meneses.
2. Did ATF, or another agency, investigate Meneses's alleged co-conspirators and whether other ATF employees were complicit or involved in his trafficking? If so, provide all records. If not, why not?
3. Provide all records related to Meneses allegedly trafficking firearms from the U.S. to Mexico.
4. Provide all records related Meneses's use of his ATF issued vehicle and devices to allegedly traffic firearms from the U.S. to Mexico.
5. Provide the personnel file for Meneses and a description of all disciplinary conduct imposed upon him.
6. Why did ATF Attaché Saier not transmit the May 9, 2017, memo to the government of Mexico to notify them that Meneses allegedly engaged in firearms trafficking?
7. Was Meneses terminated "without cause"? If so, why and was Meneses paid a severance package? What amount did he receive?
8. Did the ATF investigate Meneses for any connections with transnational criminal organizations operating firearms smuggling networks in the U.S. or in Mexico? If so, provide all records. If not, why not?
9. Has the ATF investigated any ATF employees for any connections with transnational criminal organizations operating firearms smuggling networks in the U.S. or in Mexico? If so, provide all records.
10. What is the process, procedure and policy for screening the background of foreign nationals employed by the ATF in Mexico? Was that process, procedure and policy followed for Meneses? Provide all records.
11. Were any concerns, to include derogatory information, raised during Meneses's background screening before being employed by ATF Mexico? If so, what? Provide all records.
12. Was Meneses subject to additional background screening while employed by the ATF? If so, please describe. If not, why not?
13. Did Meneses have a security clearance? If so, at what level? Please provide his SF-86.
14. Given his connection with "Romero" formerly of the Mexican military, has the ATF referred Meneses or information on "Romero" and the other coconspirators to other U.S. law enforcement agencies or Mexican officials for investigation? If yes, provide records of the referrals. If not, why not?

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<sup>16</sup> "Records" include any written, recorded, or graphic material of any kind, including letters, memoranda, reports, notes, electronic data (e-mails, email attachments, and any other electronically-created or stored information), calendar entries, inter-office communications, meeting minutes, phone/voice mail or recordings/records of verbal communications, and drafts (whether or not they resulted in final documents).

15. Following his employment with the ATF:

- a. Were any firearms traced in Mexico linked to Meneses? Provide records of all firearms traces and their result.
- b. Was Meneses identified or investigated by the government of Mexico or other U.S. law enforcement agencies for engaging in criminal activity?

In regards to SSA Ruiz:

1. Why did ATF OIA not impose any disciplinary action?
2. Was OIA aware that SSA Ruiz was allegedly arrested and imprisoned by Mexican authorities for pushing a Mexican national off a ladder? If not, why not? If yes, why was this information absent from the ATF OIA document?
3. With respect to the ATF's efforts to locate SSA Ruiz while he was allegedly imprisoned in Mexico, please provide a break down of the hours, manpower, GPS traces, and other efforts spent by ATF and the cost to the taxpayer.
4. Did SSA Ruiz or the ATF pay for the Mexican national's medical bills related to SSA Ruiz allegedly pushing him off a ladder? If not, why not? If yes, provide records of how much was paid and whether taxpayer dollars were used for the payment.

Thank you for your prompt review and responses. If you have any questions, please contact my Committee staff at (202) 224-0642.

Sincerely,



Charles E. Grassley  
Ranking Member  
Committee on the Budget

Enclosures

**Saier, Craig W.**

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**From:** Duncan, William H (Mexico City) <[REDACTED]>  
**Sent:** Tuesday, May 09, 2017 5:56 PM  
**To:** Saier, Craig W.  
**Subject:** Re: Tijuana FSN

Thanks.

Sent from my BlackBerry 10 smartphone.

**From:** Craig W. Saier [REDACTED]  
**Sent:** Tuesday, May 9, 2017 16:49  
**To:** Duncan, William H (Mexico City)  
**Subject:** Tijuana FSN

Good afternoon, Sir,

I passed on your sentiments to ATF HQ regarding potential notification to GOM of the alleged smuggling of firearms parts by (now former) ATF FSN Investigator Jose Luis MENESES. My team has drafted an oficio that can be provided to GOM officials at a future date if you determine notification of MENESES' activity should be made to Mexican authorities. ATF will not make any notifications to GOM and if ATF HQ later decides such notification is warranted we will clear with you and your team prior to taking any action.

Respectfully,  
Craig

Craig W. Saier, Special Agent  
ATF Country Attaché  
U.S. Embassy – Mexico City  
Desk – [REDACTED]  
Desk - [REDACTED]  
Samsung Cell - [REDACTED]  
(If calling from the U.S., please dial numbers as they appear above)





**U.S. Department of Justice**

**Bureau of Alcohol, Tobacco,  
Firearms and Explosives  
Country Attaché**

*Mexico City*

[www.atf.gov](http://www.atf.gov)

9 de mayo de 2017

168030: GSH  
1120 ATF/17-256

**MAESTRO EDUARDO CRUZ GÓMEZ  
TITULAR DE LA UNIDAD ESPECIALIZADA EN INVESTIGACIÓN  
DE TERRORISMO, ACOPIO Y TRÁFICO DE ARMAS (UEITA)**

Estimado Maestro Cruz:

Por medio del presente oficio, me permito hacer de su conocimiento los siguientes hechos:

El 14 de Marzo de 2017 el Investigador adscrito al Servicio Exterior Nacional del Departamento de Justicia, José Luis Meneses Valle, [REDACTED] empleado de ATF en el Consulado General de Tijuana, fue interrogado por el Oficial de Seguridad Regional (RSO) del Departamento de Estado en el Consulado General de Tijuana. Entre las personas presentes durante la entrevista se encontraba el Oficial Administrativo, un representante de Recursos Humanos y el Agregado Adjunto de ATF en Tijuana.

El interrogatorio fue originado por una llamada telefónica hecha al Consulado de Tijuana por un vendedor de partes de armas de fuego el 13 de Marzo de 2017, realizando preguntas sobre compras sospechosas hechas por Meneses.

Durante el interrogatorio, el Señor Meneses, de nacionalidad mexicana y quien reside en [REDACTED], señaló que en años anteriores había ordenado varias partes de armas de fuego en Internet, a diferentes vendedores en los Estados Unidos. Mencionó que las partes fueron enviadas y entregadas por los vendedores en el apartado postal P.O Box # 1951 [REDACTED]. El apartado de correos está a nombre de su esposa y él está registrado como usuario. Además de Internet, Meneses también compró partes de armas de fuego en una tienda minorista ubicada en *National City*, California 91950.

Meneses aseguró que compró suficientes partes de armas de fuego como para completar ocho (8) rifles AR-15 incluyendo cajones de los mecanismos sin terminar, cañones, cañones cortos, culatas y mecanismos de disparo, los cuales después de ser entregados serían traficados hacia México. Mencionó que había ordenado

recientemente cuatro (4) cajones de los mecanismos sin terminar, junto con partes adicionales de AR programados para ser entregados en el apartado de correos en un día o dos.

El 16 de Marzo de 2017 agentes de ATF de la Oficina de San Diego, interceptaron diversos paquetes que fueron entregados en el apartado de correos dirigidos a Meneses, por lo cual se dieron a la tarea de conseguir una orden de cateo Federal. Los paquetes contenían partes de armas AR y abastecedores de gran capacidad para municiones .223.

Meneses declaró que compró y traficó partes de armas de fuego a México de parte de al menos tres individuos mexicanos. El primer sujeto al que él identificó es su hermano, Aldo Meneses Beltrán con fecha de nacimiento [REDACTED] quien trabaja como agente policial en la Oficina del Fiscal de Baja California; el segundo sujeto fue identificado como "Romero" un militar mexicano retirado con número celular [REDACTED] y Edgar Melgar, un oficial judicial estatal con número de celular [REDACTED]. Meneses es parte de un club de tiro en Tijuana en donde se veía con "Romero" y con Edgar Melgar, también miembros del club.

Meneses comentó que en algunos casos él obtenía una ganancia al entregar las partes en México y en otros casos obtenía el reembolso del costo. Aseguró que proveía las partes y accesorios a su hermano Aldo para que éste último y otros miembros del grupo táctico de la policía estatal hicieran uso de ellas. También indicó que proveía las partes de AR a "Romero" a quien Meneses describió como armador y que creía que completaba los cajones de los mecanismos para finalizar los rifles AR y venderlos a otros militares.

Meneses fue puesto en incapacidad administrativa el 14 de Marzo de 2017 y después de una investigación administrativa, el 10 de Abril de 2017 su empleo en el Consulado de los Estados Unidos en Tijuana finalizó.

Esta información es de carácter confidencial.

Aprovecho la oportunidad para enviarle un cordial saludo.

ATENTAMENTE



CRAIG W. SAIER  
AGRAGADO



**ATF Meneses Email to State and Unsent Memo to Government of Mexico from Craig Saier**

May 9, 2017

Eduardo Cruz Gomez

Principal of the Special Investigative Unit on

Terrorism, Mass Possession of Military Weapons and Arms Trafficking (UEITA)

Esteemed Mr. Cruz:

Through means of this document, I am releasing the following information to you:

On March 14, 2017 Department of Justice (DOJ) Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Investigator Jose Luis Meneses Valle ( [REDACTED] ) stationed to the National Foreign Service at the U.S. Consulate to Mexico in Tijuana, was interrogated by the Department of State (DOS) Regional Security Officer (RSO) of the Tijuana Consulate. Among those present during the interview were: The Administrative Official, a Human Resources representative, and the ATF – Tijuana Deputy Attaché.

The interrogation originated from a March 13, 2017 phone call to the Consulate of Tijuana by an arms parts' vendor posing questions regarding suspicious purchases made by Meneses.

During the interrogation, Mr. Meneses, a Mexican national [REDACTED] signaled that in past years he had placed online orders for firearms parts from various U.S. vendors. He mentioned that the vendors shipped parts were shipped and delivered by the vendors to: PO BOX # 1951 located at (address: [REDACTED] ). The PO Box was in his wife's name and he was registered as a user. In addition to online, Meneses also purchased firearm parts from a retail store located in *National City*, California 91950.

Meneses assured that he purchased enough firearm parts to assemble eight (8) AR-15 rifles, with parts including unfinished receivers, barrels, short barrels, stocks, and trigger mechanisms which following delivery would be trafficked towards Mexico. He mentioned that he had also recently ordered four unfinished receivers along with additional AR parts which were set to deliver to the PO BOX within the next day or two.

On March 16, 2017 ATF agents from the San Diego office intercepted various packages addressed to Meneses that were delivered to the PO BOX, for which they obtained a federal search warrant. The packages contained AR parts and high-capacity magazines for .223 ammunition.

Meneses declared that he bought and trafficked firearms parts to Mexico on behalf of at least three Mexican individuals. 1) His brother: Aldo Meneses Betran [REDACTED] who is a police agent at the Oficina Del Fiscal Baja California, 2) "Romero" a retired member of the Mexican military whose cell phone number is [REDACTED], and 3) Edgar Melgar, a state judicial official with a cell phone [REDACTED]. Meneses was part of a shooting club in Tijuana where he'd spend time with "Romero" and Edgar Melgar, who were also club members.

Meneses said that he either profited or was reimbursed upon delivering the parts in Mexico. He assured that he provided the parts and accessories to his brother, Aldo, for use by him and other members of the tactical state police unit he was part of. He indicated that he gave the AR parts to “Romero” who he described as a shipowner/operator and that he believed he assembled AR rifles to sell them to other military members.

Menses was placed on administrative leave on March 14, 2017 and following an administrative investigation, on April 10, 2017 his employment at the U.S. Consulate in Tijuana ended.

This is confidential information.

I’d also like to take this opportunity to send you greetings.

Sincerely,

Craig W. Saier

Attaché



SECRETARÍA DE  
SEGURIDAD CIUDADANA

CIUDAD INNOVADORA Y DE  
DERECHOS / NUESTRA CASA

# "ANGEL ZONA ROSA"

## LESIONES CULPOSAS (CAIDA)

CARPETA DE INVESTIGACIÓN: CI-FCH/CUH-2/UI-3C/D/01568/03-2019

SÁBADO - 02 DE MARZO DE 2019

Hora: 01:10

RIO EBRO Y CALLE RIO LERMA COL. CUAUHEMOC  
ALCALDÍA CUAUHEMOC

CENTRO

C-1.2.14

X: -99.1692576 Y: 19.4283483

Detenido(s): JOSE ANTONIO RUIZ NO PROPORCIONA DE 49 AÑOS

Policía(s): POLICÍA SEGUNDO [REDACTED]  
POLICÍA SEGUNDO [REDACTED]

Unidad: MX- [REDACTED]



02 de Marzo de 2019



## Descripción de los hechos

### C2 REPORTA LESIONADO

POLICÍA SEGUNDO [REDACTED] Y POLICÍA SEGUNDO [REDACTED], TRIPULANTES DEL AUTO PATRULLA MX- [REDACTED], AL ENCONTRARSE REALIZANDO EL RECORRIDO EN LAS CALLES DE RIO NILO Y RIÓ LERMA DE LA COLONIA CUAUHTÉMOC, SE LES APROXIMA UNA PERSONA DEL SEXO MASCULINO QUIEN DIJO LLAMARSE [REDACTED], QUIEN SOLICITA EL APOYO, YA QUE INDICABA QUE UN OTRA PERSONA HABÍA TIRADO A SU PAPA DE LA ESCALERA EN DONDE ESTABA TRABAJANDO. POR LO QUE EL C. [REDACTED], ABORDA LA UNIDAD Y SE TRASLADAN AL ESTABLECIMIENTO CON RAZÓN SOCIAL "CHURRERÍA EL MORO" UBICADO EN RIÓ LERMA NUMERO 167 DE LA COLONIA CUAUHTÉMOC.

AL DESCENDER DE LA UNIDAD SE PERCATARON QUE SOBRE LA BANQUETA ESTA TIRADA UNA ESCALERA Y AUN COSTADO UNA PERSONA DE NOMBRE [REDACTED] DE EDAD, QUIEN A SU VEZ INDICABA QUE TENIA DOLOR EN LA PIERNA DERECHA, POR LO QUE SE SOLICITA VÍA RADIO EL APOYO DE UNA MEDICA.

EL C. [REDACTED] SEÑALA A UNA PERSONA DEL SEXO MASCULINO QUE SE ENCONTRABA RECARGADA EN LA PARED, YA QUE ERA LA RESPONSABLE DE TIRAR A SU PAPÁ DE LA ESCALERA Y SOLICITABA LA DETENCIÓN DE LA PERSONA.

AL APROXIMARSE LOS POLICÍAS [REDACTED] Y [REDACTED], SE PERCATAN QUE LA PERSONA ANTES SEÑALADA, SE ENCONTRABA EN ESTADO DE EBRIEDAD, POR LO QUE SE ENTREVISTARON CON JOSÉ ANTONIO RUIZ DE 49 AÑOS DE EDAD (NACIONALIDAD PUERTORIQUEÑA), POR LO QUE SE LE INFORMA DE LA DENUNCIA REALIZADA POR [REDACTED], POR HABER TIRADO A SU PAPÁ.

POR LO QUE SE EL ASEGURAMIENTO, SE LE HACE LECTURA DE CARTA DE DERECHOS, ASÍ MISMO SE LE HIZO UNA REVISIÓN PREVENTIVA PARA EVITAR QUE TENGA ALGÚN OBJETO CON EL CUAL PUEDA CAUSAR DAÑO.

A LAS 00:15 HORAS LLEGA LA UNIDAD MEDICA SOPORTE VITAL ECONÓMICO 18 A CARGO DEL PARAMÉDICO [REDACTED] CON UNO MAS DE PERSONAL, ATENDIENDO AL [REDACTED], HE INDICANDO QUE LO TRASLADARÍAN AL HOSPITAL MAGDALENA DE LAS SALINAS PARA SU ATENCIÓN.

DURANTE LE TRASLADO A LA AGENCIA INVESTIGADORA DEL MINISTERIO PUBLICO CUH-2, INICIÁNDOSE LA CARPETA DE INVESTIGACIÓN NÚMERO CI-FCH/CUH-2/UI-3 C/D/01568/03-2019, CON EL RUBRO DE LESIONES CULPOSAS POR QUERELLA- POR CAÍDA.

### LINEA DE INVESTIGACIÓN:

E REALIZA LA CONSULTA EN LOS SISTEMAS CON QUE CUENTA ESTA SECRETARIA, OBTENIENDO QUE EL NOMBRE JOSE ANTONIO RUIZ NO SE ENCUENTRA ASOCIADO CON NINGUNA PRESENTAC



SECRETARÍA DE  
SEGURIDAD CIUDADANA

### Descripción de los hechos (continuación)...

... IÓN PREVIA ANTE EL MINISTERIO PÚBLICO.





SECRETARÍA DE  
SEGURIDAD CIUDADANA

## Probable Responsable

RESULTADOS OBTENIDOS POR MEDIO DE LA CONSULTA POR LAS FUENTES  
QUE CUENTA ESTA SECRETARÍA



### PROBABLE RESPONSABLE

JOSE ANTONIO RUIZ NO PROPORCIONA de 49 años de edad.



SECRETARÍA DE  
SEGURIDAD CIUDADANA

VICTIMA



VICTIMA

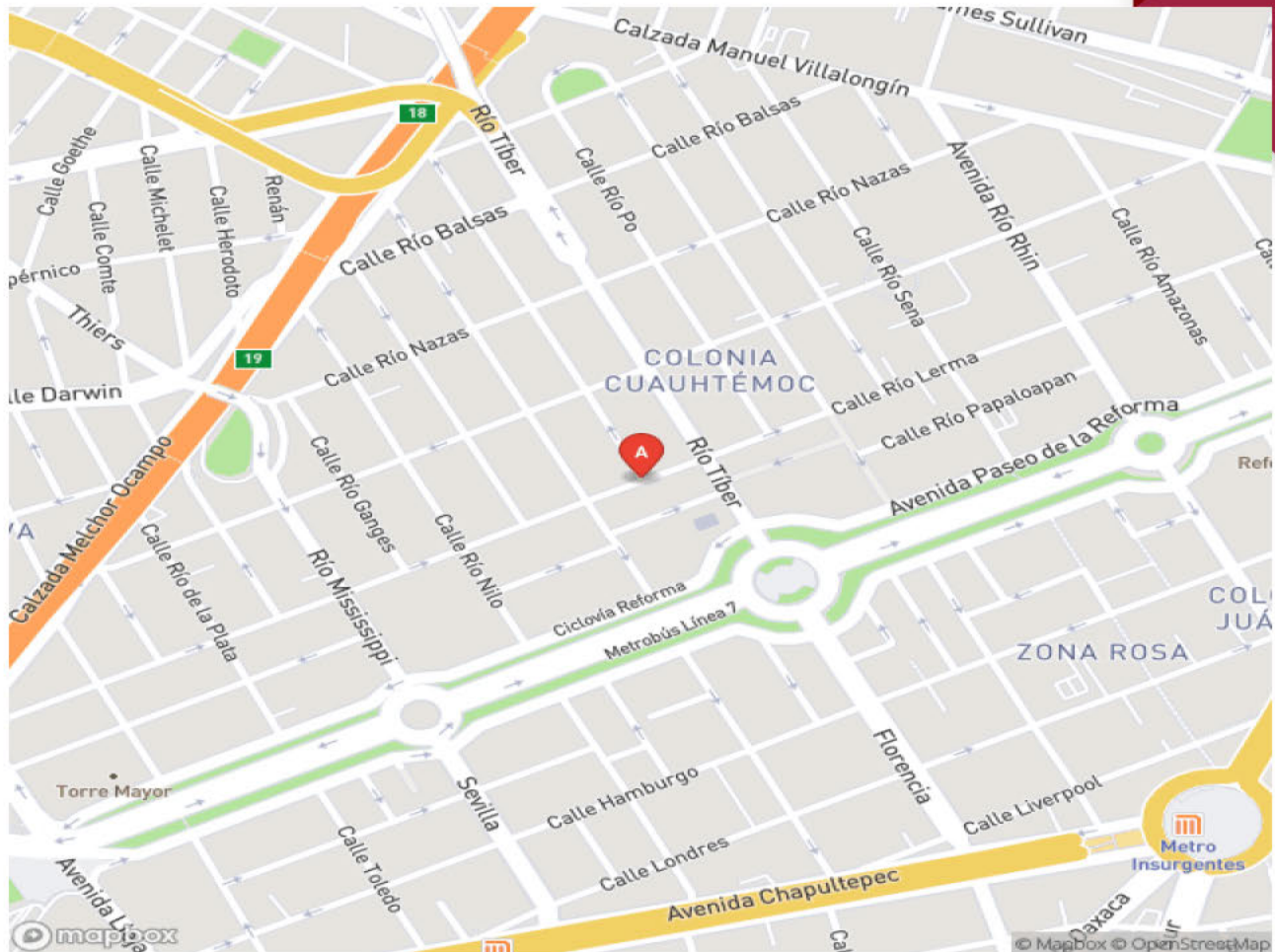
Diagnóstico DX LESION EN TOBILLO DERECHO Y FÉMUR

Unidad Médica 18 DE SOPORTE VITAL Hospital MAGDALENA DE LAS SALINAS



SECRETARÍA DE  
SEGURIDAD CIUDADANA

## Georeferencia



RIO EBRO y calle RIO LERMA Col. CUAUHTEMOC Alcaldía CUAUHTEMOC



## COVER PAGE

### “Angel Zona Rosa”

Wrongful Injury (Fall)

Saturday, March 2, 2019 at 01:10

Address: Rio Ebro y Calle Rio Lerma Col. Cuahtemoc Alcaldia Cuautemoc

Centro C-1.2.14 || X: -99.1692576 Y: 19.4283483

Detainee: Jose Antonio Ruiz [does not provide] (49 Years old)

Police Officers:

[REDACTED], Senior Constable, [REDACTED]  
[REDACTED], Senior Constable, [REDACTED]

Unit: MX-[REDACTED]

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## Pg. 2 REPORT OF EVENTS

### C2 Reports Injury

Officers [REDACTED] and [REDACTED], patrol team mx-[REDACTED], were patrolling along Streets Rio Nilo y Rio Lerma of the Colonia Cuahtemoc, when they were approached by a man requesting assistance. He stated that his name is [REDACTED] and that he needed help because someone had thrown his father off of the ladder on which he was working. At this point [REDACTED] boarded the police car and they drove to the social establishment “Churreria El Moro” located at Rio Lerma 167 De La Colonia Cuahtemoc.

Upon exiting the patrol unit, they noticed that there was a ladder thrown on the sidewalk. By it, a man named [REDACTED] who indicated pain in his right leg. Medical support was requested via radio.

Mr. [REDACTED] pointed to a male leaning against a wall and claimed that the man was responsible for throwing his father off the ladder and called for the man’s arrest.

When officers [REDACTED] and [REDACTED] approached the man pointed out to them, they realized that he was in a drunk state. The officers interviewed José Antonio Ruiz (49 year old from Puerto Rico) on the complaint made against him by Mr. [REDACTED] for throwing his father.

With regards to assurance [NOT CLEAR] his rights were read to him and he was checked for any objects that could pose harm.

At 00:15 hours the medical unit MEDICA SOPORTE VITAL ECONÓMICO 18 arrived, led by paramedic [REDACTED], along with additional staff. They tended to Mr. [REDACTED], it was indicated that he’d be transported to the hospital Magdalena de Las Salinas for medical attention.

During his transfer to the Investigative Unit of Public Ministry CUH-2 the investigative case number assigned was: CI-FCH/CUH-2/UI-2 C/D/01568/03-2019 categorized as a complaint for wrongful injury (reason: fall).

Line of Investigation:

Following review of relevant systems available to this secretariat Jose Antonio Ruiz was not found to be associated with any prior public ministry records.

**Pg. 3 REPORT (continued...)**

Prior matters upon the public ministry.

**Pg. 4 PROBABLE SUSPECT**

Results obtained through consultation with the secretariats' sources [unclear].

Jose Antonio Ruiz, 49 years old.

**Pg. 5 VICTIM**

[REDACTED]

Diagnosis: Right ankle and femur injury

Medical Unit: 18 de Soporte Vital

Hospital: Magdalena de Las Salinas

**Pg. 6 GEOREFERENCING**

(see original source)





BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES  
OFFICE OF PROFESSIONAL RESPONSIBILITY AND SECURITY OPERATIONS  
INTERNAL AFFAIRS DIVISION

**Acknowledgement of Directives to Maintain  
Confidentiality of IAD Investigations**

You are being interviewed by Special Agents [REDACTED]  
Of the Office of Professional Responsibility and Security Operations, Bureau of Alcohol, Tobacco, Firearms  
and Explosives (ATF), United States Department of Justice, concerning allegations of:

**MISCONDUCT BY DRINKING ALCOHOL AND HAVING AN ACCIDENT  
AND CAUSING SOMEONE TO CALL OFF A LADDER GETTING HURT.**  
You are hereby directed not to disclose to anyone, except for an attorney whom you have retained to  
represent your interests in this matter, and except to comply with *Giglio* reporting requirements that:

- (1) You have been interviewed by representatives from the Internal Affairs Division concerning this matter, and
- (2) The fact that the Internal Affairs Division is conducting an investigation into this matter.

These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

**ACKNOWLEDGEMENT**

I have read and understand the above directive to keep such information confidential.

[REDACTED] 04/26/2019  
Signature of Official Conducting  
Interview

[REDACTED]  
Signature of Employee

[REDACTED] 4/26/2019  
Witness

[REDACTED]  
Name of Employee (Print)

[REDACTED]  
Date

**Privacy Act of 1974:** The information that you provide to the ATF Internal Affairs Division (IAD) in connection with this investigation including your identity, will be stored in IAD's case management system and will be in a written report of investigation. The report or portions thereof may be released to the subject of this investigation; to other individuals who have a need to know in performance of their official duty functions, including but not limited to IAD personnel, Office of Professional Responsibility and Security Operations management, Personnel Security Division personnel, members of the Professional Review Board, the Bureau Deciding Official, Office of Chief Counsel personnel, Human Resources and Professional Development personnel, individuals in the subject's chain of command, ATF executive management officials, and the DOJ Office of the Inspector General (OIG); or to other agencies as warranted.